

Mr.Kitisak Sriprasert

A person have been appointed as director to replace the director who resigned



<u>Nationality</u>	Thai
<u>Age</u>	49 Years
<u>Position</u>	Director, Independent Director, Masterkool International Public Company Limited
<u>Appointed on</u>	1 March 2016

Educational Qualification

- Master of Business Administration Program, Finance and Entrepreneurial Management
The Wharton School, University of Pennsylvania Philadelphia, Pennsylvania, USA
- Master of Science, Industrial Engineering (MSIE), The University of Texas at Arlington, USA
- Bachelor of Engineering, Electronics (BE) Program, King Mongkut's Institute of Technology Ladkrabang

Director Training

- Certificate Course for Director Certification Program (DCP) 156, Thai Institute of Directors (IOD)

Work experience in 5 retroactive years period

- Present Director, Independent Director, Masterkool International Public Company Limited
- 2012 - 2014 President/Director and Secretary of Board of Directors
CAT Telecom Public Company Limited
- 2010 Investment Director Thai Prosperity Advisory Co.,Ltd.

Proportion of shareholding in the company No Shareholdings

The tenure as directors / executives in other listed companies

Not being a director / executives in other listed companies

The tenure as directors / executives in other non-listed companies

Not being a director / executives in other non-listed Companies

The tenure as directors / executives in other business which may cause a conflict of interest with the company

Not being a director / executives in the business as mentioned